

Message Text

UNCLASSIFIED

PAGE 01 BEIRUT 03773 261540Z

44

ACTION NEA-09

INFO OCT-01 ISO-00 NEAE-00 H-02 SSO-00 CIAE-00 INR-07

NSAE-00 INRE-00 /019 W

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O 261527Z MAR 75

FM AMEMBASSY BEIRUT

TO SECSTATE WASHDC IMMEDIATE 3577

UNCLAS BEIRUT 3773

E.O. 11652: N/A

TAGS: BBAK, LE

SUBJ: SOCIETE FINANCIERE DE PLACEMENTS ET DE CHANGE S.A.L.,

P.O. BOX 28, BEIRUT

REF: STATE 65608

1. REFERENCED COMPANY (FINANCIAL COMPANY FOR EXCHANGES AND PLACEMENT) ESTABLISHED IN 1971. DIRECTOR GENERAL IS JAMIL ARAZI (JEMIL AL-ARAZI) AND COMPANY ATTORNEY IS MOUNIR MOUKARZEL (MKARZEL). BANKING SOURCE STATES COMPANY HAS FULLY PAID-IN CAPITAL OF ONE MILLION LEBANESE POUNDS. ENGAGES IN MONEY EXCHANGE BUSINESS AND INVESTMENTS. OWNERS ENJOY GOOD BUSINESS AND FINANCIAL REPUTATION.

2. WILLIAM KAZAN OWNS FAMILY BUSINESS UNDER THE NAME WILLIAM KAZAN, S.A.L., HOYEK STREET, BEIRUT. HANDLES IMPORT AND SALE JEWELRY AND PRECIOUS STONES. FIRM OPERATES AS LEBANESE JOINT-STOCK COMPANY WITH FULLY PAID-IN CAPITAL OF ONE MILLION LEBANESE POUNDS. KAZAN REPORTED BY LOCAL BUSINESS SOURCES TO HAVE LARGE MEANS AND ENJOYS BUSINESS REPUTATION. REPORTEDLY HAS GOOD CONTACTS IN OTHER ARAB COUNTRIES. MARRIED TO DAUGHTER OF JEAN FATTAL, ONE OF LEBANON'S LEADING MERCHANTS.

3. INFO ON JEAN MARC ABADOU REPORTED BEIRUT 8569 OF JULY 24, 1974, STILL CURRENT. REPORTEDLY HAS GOOD UNCLASSIFIED

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REPUTATION AND FINANCIAL MEANS.

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Message Attributes

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Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
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Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
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Margaret P. Grafeld
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